



## **MINUTES**

### **PROGRAM & SERVICES COMMITTEE**

September 11, 2013

Present:	L. Fries, Chair	Staff: J. Good
	J. Daniel	A. Hoff
	S. Eichenauer	H. Jones-Kelley
	E. Moore	J. Jones-Smith
		B. Miller
		S. Newport
		L. Voisard

Unable to attend: G. Foley  
J. Jackson  
C. Williams

### **CALL TO ORDER**

L. Fries, Committee Chair, called the meeting to order at 5:45 P.M. in the offices of the ADAMHS Board for Montgomery County. A quorum was present.

### **WELCOME AND INTRODUCTIONS**

J. Good, Director Behavioral Health Division, welcomed everyone and self-introductions were made.

### **ACTION ITEMS**

#### **Notice of Funding Awards**

ADAMHS Board for Montgomery County has received notification of State and Federal Allocations. Information at members' places was divided into two sections – the top portion are items requiring committee/board action and the bottom section is for information only.

Attached spreadsheet include the Line item (State, ADAMHS and Federal), Description, Amount, Allocation Guidelines, Allocated Agency(s) and Agency Amounts.

*State Line Items:* The funding for Gambling Treatment and Prevention which are asterisked are based on estimates on revenue received by the State from casino's/racino's.

*ADAMHS Match:* Relates to the Department Youth Services BH/JJ Grant and is ADAMHS portion of this grant.

*Federal Line Items:* The funding for Community Prevention, Youth Led Prevention and UMADAOP Grant are asterisked and are based on 4<sup>th</sup> Quarter 2013 information and is subject to change due to sequestration. The shaded items are based on information provided during the Application for Funding and awarding of contracts. ADAMHS does not expect an increase and intends to move dollars forward when final allocation information is received from OhioMHAS.

Recommendation:

\*\* E. Moore moved that the Program & Services Committee recommend to the Alcohol, Drug Addiction and Mental Health Services Board for Montgomery County for the period July 1, 2013 through June 30, 2014 to fund and contract with agencies listed below in accordance with the allocation amount as defined in the Notice of Awards from OMHAS, Contracts and Various Vendor Purchase Orders will be released upon receipt of Notice of Awards and will reflect the award amount. Further, the Executive Director is authorized to sign any documents necessary to execute this process. J. Daniel seconded. Motion carried unanimously.

Informational: ADAMHS has received final allocations from OMHAS and in accordance with allocation guidelines previously awarded funding to the providers in the amounts noted.

Behavioral Health and Juvenile Justice (BH/JJ) Memorandum of Understanding

The ADAMHS Board for Montgomery County in collaboration with Montgomery County Juvenile Court and South Community, Inc. applied for funding to support the continuation of the LIFE Program. The LIFE Program provides a continuum of care for youth between the ages of 0-18 in the Montgomery County juvenile justice system, their caregivers, and other individuals within their support system. Services include intensive home-based treatment, juvenile justice programming, family monitoring, and other community supports through interagency care planning. Board Staff was notified verbally that the proposal was accepted for a total amount of funding for \$806,356. Memorandum of Understanding will be signed by the Executive Director and forwarded to Department of Youth Services.

## FY 2012 – FY 2013 Grant Applications

A. Hoff, Director Community Engagement and Special Initiatives, provided information on the eight grant applications that have been submitted. ADAMHS has been awarded seven which allows less burden on our local levy dollars. Information on all eight proposals that have been submitted was at members' places. The Community Engagement and Special Initiatives Department staff is currently working on two additional grant submissions.

Montgomery County Criminal Justice and Behavioral Health Linkages Pilot will serve individuals in the county jail with mental health and substance abuse issues to ensure appropriate treatment services are provided pre-release and coordination of care post-release. The service fills a gap for those individuals who assessment indicates the need for therapeutic (not psychiatric) intervention. It will provide intensive case management services to ensure appropriate linkage with community mental health centers to ensure continuity of care and successful reintegration into the community. If received, the funding will be contracted to Samaritan Behavioral Health, Inc. and Miami Valley Housing Opportunities. The application was submitted on September 3, 2013 for a total of \$149,945.26.

120-DAY NOTICE – According to Ohio Statute, 120 Day Notice Letters were sent to providers who received a six-month contract or any agency that has changes to the contract that will require negotiation.

## **COMPLIANCE REVIEW UPDATE**

Beginning July 2013, staff began conducting compliance reviews with all providers for F/Y 2012. A sample of charts was pulled and staff look at services provided, documentation of services, billing/claims and medical necessity. Documentation was tracked along the course of treatment to ensure quality of services, were treatment plans developed, followed, and updated. There was a 97.5% compliance rate.

FY 2012 has been reconciled and closed so there will be no payback to ADAMHS Board. There were some issues identified during the process and staff will be working with providers on training and technical assistance.

J. Good thanked ADAMHS staff for all of their hard work.

## **ADJOURNMENT**

With no further business the meeting was adjourned at 6:15 PM.